

United States District Court
EASTERN DISTRICT OF VIRGINIA



UNITED STATES OF AMERICA

v.

CRIMINAL COMPLAINT

TERENCE SMALLS

CASE NUMBER: 1:08MJ 292

a/k/a Terence Bess, Terrance Bess, Terrence Bess, Donell Parham,
Donnell Parham, Donald Parman, Donnell Parman, Donell Parmun,
Darnell Parnam, Terrance Smalle, George Smalls, Terance George Smalls,
Terence Smalls, Terence George Smalls, Terrance Smalls, Terrence Smalls,
and Terrence George Smalls

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about October 27, 2007 in Fairfax, county in the

Eastern District of Virginia defendant(s), (Track Statutory Language of Offense)

knowingly and willfully make a materially false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of the executive branch of the United States

in violation of Title 18 United States Code, Section(s) 1001(a)(2).

I further state that I am a(n) Special Agent and that this complaint is based on the following facts:
Official Title

See Attached Affidavit

Continued on the attached sheet and made a part hereof:

☒ Yes ☐ No

SAUSA- Jeffrey Shih

Sworn to before me and subscribed in my presence,

Signature of Complainant

Patrick A. Blake
Special Agent
USPS, Office of the Inspector General

April 24, 2008 at
Date

The Honorable John F. Anderson
Name & Title of Judicial Officer

/s/
John F. Anderson
United States Magistrate Judge